

Cary Park District  
Board of Commissioners  
**Administration, Finance & Personnel Committee Meeting**  
March 11, 2010  
Cary Community Center  
255 Briargate Road  
Cary, IL

**Minutes**

Committee Members Present: Hill, Krueger, Renner (6:37pm)

Staff Present: Cherveney, Glenn, Mayer, Jones, Raica, Hughes, Nesler, Rea (6:50pm)

Guests Present: Barbara Hill (6:55pm)

Chair Hill called the meeting to order at 6:35pm.

The Pledge of Allegiance was recited.

The minutes from the February 11, 2010 Administration, Finance & Personnel Committee meeting were presented for approval.

Motion by Krueger; second by Renner. All voting aye. Minutes accepted as presented.

There were no matters from the public, staff, or Commissioners.

The first item on the agenda was the 10-Year Capital Projects Financial Projections. The amount allotted for the Community Center parking lot was discussed. Krueger felt the money should not be expended for this project in the near future in order to leave the funds available for other projects. It was determined to move nearly the entire amount to the 2011-12 budget, reserving a small portion to re-line the lot.

Krueger was assured that the amount could be accessed at any time should a pressing need arise.

Moving to FY2010-11 Budget Pre-Review Items, the estimated EAV and new growth was addressed, which identified an additional \$17,000 anticipated in new tax revenue.

The current merit increase pool for the upcoming budget is included at 2.5%, as opposed to last year's 2.1%, Renner felt it should not be increased due to the current economic climate. Cherveney did acknowledge that the staff had worked very hard this year, but there was some consensus that the pool should be lowered to 2.1%.

Cherveney then elaborated on the Recreation Fund situation and the ability to reach a balanced budget. Steps to rectify the situation were explained. The Committee was agreeable with this approach and suggested to continue under that direction.

The decision not to make an additional payment to IMRF is in keeping with the same decision from last year. This was also agreeable to the Committee as a general direction.

The payroll and payroll related costs for GolfVisions employees at Foxford Hills will be changed in the accounting and recorded as professional services rather than payroll. This reclassification has been discussed with the District auditors who voiced no objection to this change.

The next special Board meeting for discussing the budget will be Thursday, April 15, 2010.

There was no need for closed session.

Motion to adjourn by Krueger; second by Renner. All voting aye.

Meeting adjourned at 7:02pm.